

***TRIBAL COUNCIL  
MEETING***

**TO BE HELD  
THURSDAY, JANUARY  
5, 2012 IN THE  
TRIBAL COUNCIL  
CHAMBERS AT 4 P.M.**

**ALL TRIBAL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC**

**TRIBAL COUNCIL MEETING**  
**Poarch Band of Creek Indians**  
Thursday, January 5, 2012  
4:00 pm., Tribal Complex

**AGENDA**

CALL TO ORDER:        Buford L. Rolin, Tribal Chairman

ROLL CALL:            David W. Gehman, Tribal Council Secretary

INVOCATION:

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**APPROVAL OF AGENDA**

**UNFINISHED BUSINESS**

1.     Review/Approval of Minutes for December 1, 2011.
2.     Ordinance Amending the PCI Alcoholic Beverage Control Ordinance & Criminal Code
3.     Polling of Tribal Council-Dozier Property Lease

**NEW BUSINESS**

1.     Public Comments
2.     Resolution for a Constitutional Amendment to Clarify Vacancies Provision
3.     Resolution to Participate in the EPA's Water Pollution Control (106) Grant
4.     Resolution to Participate in the EPA's Clean Water Air Act Section 103 Program
5.     Ordinance Amending the Election Code
6.     Ordinance Amending the Ethics Code
7.     Ordinance Amending the Tort Claims Act
8.     Ordinance Amending the Tribal Historic Preservation Code

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

1.     Tallapoosa Update
2.     Reinterment Plan